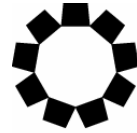


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REGIONAL PLANNING COMMITTEE

Wednesday, April 6, 2016, 12:30 PM-3:00 PM (Lunch 12:00 PM)

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8th Street

Oakland, California

The ABAG Regional Planning Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

Information

3. APPROVAL OF SUMMARY MINUTES OF FEBRUARY 3, 2016

ACTION

Attachment: Summary Minutes February 3, 2016

4. ANNOUNCEMENTS

Information

5. SESSION OVERVIEW

Information

Miriam Chion, ABAG Planning and Research Director

Attachment: Overview

6. HOUSING ACTION AGENDA

Information

Duane Bay, ABAG Assistant Planning and Research Director, will present a draft ABAG Housing Action Agenda and give a brief report on the recent ABAG/MTC Housing Forum.

Attachments: Memo

1. *Draft Housing Action Agenda*

7. UPDATE ON REGIONAL AGENCIES MERGER STUDY

Information

Julie Pierce, ABAG President, will provide an update on the recent report by Management Partners focused on financial forecast, stakeholder engagement and alternative options.

Attachment: Memo Update on MTC/ABAG Merger Study

1. *An update on the Merger Study*
2. *An overview of MTC and ABAG planning program areas*
3. *A Five-Year Financial Forecast for MTC and ABAG, with and without the impact of MTC Resolution 4210*
4. *An overview of preliminary stakeholder engagement themes*
5. *Results of the elected officials electronic survey*
6. *A review and discussion of the proposed merger study principles, problem definition, range of options and evaluation criteria*
7. *Merger Study Power Point Presentation*

8. ADJOURNMENT

Next meeting: Wednesday, June 1, 2016

Submitted:

A handwritten signature in black ink, reading "Miriam Chion". The signature is stylized with a large, looped "M" and a long horizontal stroke at the bottom.

Miriam Chion
Planning and Research Director

Date: 3/21/2016